

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY MAY 7, 2012 – 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Appointment - Treasurer
- IV. Delaware State Police Report
- V. Approval of Minutes
 - a. Regular Meeting Mayor & Council 4/2/12
- VI. Correspondence
- VII. Treasurer's Report
 - a. Balance Sheet 4/30/12
 - b. Amend 2011-2012 Budget: \$160.00 Memorial Park Port-A-Potty
- VIII. Appointments
 - a. Commissions
 - b. Town Secretary
 - c. Town Solicitor
- IX. Commission Reports
 - a. Historic – Meeting date 4/12/12
 - b. Planning – Meeting date 4/17/12
 - c. Trees – Meeting date 4/24/12
- X. Old Business
 - a. Comprehensive Plan Update
- XI. New Business
 - a. Discussion Budget Workshop
 - b. Approval 2012-2013 Budget
 - c. Resolution 2012-2 Set Tax Rate
 - d. Resolution 2012-3 Set the salary for the Town Secretary
 - e. Resolution 2012-4 Set Compensation for the Town Clerk
 - f. Spring Clean-Up
- XII. Next Meeting's Date and Time
- XIII. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*

Posted: 4/30/12

C:\meetings&agendas\2012